

Knights of Columbus
Father Downey Council #4934
Council Business Meeting Minutes
Monday June 19, 2023

*Please shred or delete these minutes completely when you no longer have a need for them.
Thank you.*

A quorum was met, the meeting was called to order by GK Leo Decker, at **7:00 pm**.

1. "OPENING CEREMONY PER RITUAL"

- Members in attendance: **(23)**
- Number of guests in attendance: **(3)** Knights on Bikes
- Dignitaries in attendance: **(1)**

2. Officers Reports:

- **Chaplain's Message** – Fr. John was given the floor to speak about "Give Back Monday" being held on Monday June 26th see church bulletin for full details. And The Feast of Our Mother of Preputial Help Mass on Tuesday June 27th requesting as many Knights that are able to attend.
- **Knights on Bikes** - were given the floor to present details on their organization and the donations they distribute within the community. They also offered membership to any bikers in our council.
- **Deputy Grand Knight** – V A C A N T
- **Chancellor** – Patrick Clark no report given:
 - An important reminder; new emblmed shirts are available for purchase.
- **Recorder** – John Gawdun reported:
 - Minutes from the Councils' Business Meeting held May 15, 2023 were approved as written.
- **Treasurer** – John Martens reported:
 - The checkbook balance as of May 31, 2023 was \$ 26,134.84
 - Also reported, all bills to date, paid in full.
- **Financial Secretary** – Stoney Fraley reported:

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- The council's budget income vs expenditures through May 31st for 22 -23 FY is thus:
Actual income \$ 82,362.19 vs budget income \$68, 200.00
Actual expenses \$ 33,143.35 vs budget expenses \$50,875.00

- SHS Male student with the highest GPA overall and will be attending Father Lopez received \$500.00 – Conner Ridenour.
- SHS Female student with the highest GPA overall and will be attending Father Lopez received \$500.00- Hallie Santillo.
- 8th Grade Student with straight A's \$100.00 - Hallie Santillo.
- 8th Grade Student with straight A's \$100.00 -Charlie Ballew.

- **Present Budget changes:** none
- **Motions:** none brought to the floor.
- **Advocate** – David Montgomery - no actions that required discussion.
- **Warden** – Shane Harrington – no report at this time.
- **Trustees** – Charles Farrell / Danny Aloise / Allen Spence: no report

3. Membership Report – Patrick Clark reported:

- One new transferee, Matt Endebrook, was absent but voted on for acceptance into our council.
 - ❖ Motion brought to floor by: Patrick Clark
 - ❖ Motion 2nd by: John Martens
 - ❖ Motion approved
- One new candidate, Benoit Wyssa, was present and voted on for acceptance into our council.
 - ❖ Motion brought to floor by: Patrick Clark
 - ❖ Motion 2nd by: Tim Meade
 - ❖ Motion approved

4. Program Reports – Program Director not appointed as of yet:

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- **Faith** – Charles Farrell reported:
 - A writing was passed out among the attendees and found to be very reflective of our Founder Blessed Michael McGivney. Said writing highlighted the four things highly engaged Catholics have in common.
 - An important reminder that every Saturday between 9:00 am – 3:00 pm “Adoration of the Blessed Sacrament” is open to all in the Chapel.
 - Corporate Communion – planned for Sunday August 13th, 10:30 am Mass at Sacred Heart as part of the installations of officers. Feast Day of Blessed Michael McGivney.

- **Family** – Patrick Clark no report given:
 - An important reminder from previous meeting; It's important that all brother's working with small children complete the “Safe Environment Training Program” which can be done on line in a matter of minutes and upon completion your certificate can be printed out. Also, must be fingerprinted, see Ella in the church office to set-up an appointment.
 - An important reminder from previous meeting; Reviewing the possibility of holding a “Rosary Rally” next year, somewhat similar to what council 8086 does.

- **Community** – Stoney Fraley:
 - Community Hot Meals Program (CHMP) our council is scheduled for Monday August 21st. Not scheduled for in July.

- **Life** – Richard Ross: excused absence, vacation

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5. Review Schedule – Leo Decker

- OLOH Assembly 2794 meeting June 22nd, 7:00 pm.
- District 20/18 meeting with new State Deputy July 8th, 9:00 am.
- Next Officers' Planning / Business Meeting July 10th, 10:00 am.
- Next Council Business Meeting July 17th, 7:00 pm.

6. Unfinished Business: - Leo Decker reported:

- Phill the Box – collects clothing, foot wear, etcetera returning our council 20 cents per pound. We've collected over \$14k since inception.
- An important reminder; 600 Club – 2023 tickets are still saleable. A notice will be put into the bulletin saying our council still has 600 Club tickets for sale. Anyone needs tickets see the Recorder.
- Another important reminder; Football Mania tickets are now available for the 2023 season. See GK, Chancellor or Recorder.

7. New Business: - Leo Decker reported:

- An important reminder; Volunteers needed Monday afternoon/evenings, 3:30 pm – 7:30 pm, as grill masters for Bingo. Prep through clean-up.
- Another important reminder; Looking for two 4th Degree Brothers to step up and join the Color Corp.
- Balance of *New Business Line Items* from the agenda of the Officers' Planning / Business Meeting held June 12th will be discussed in depth on July 10th at the first Officers Planning / Business Meeting for the new Fraternal Year (23-24). Once the listed items have been purged the balance will be assigned to the (4) individual Program Directors, whos' area of expertise will assure success, they in tun will choose team members as needed.

8. Field Agent – Jim Booritch –Field Agent not in attendance

9. District Deputy – John O'Malley's report is on page **7**.

10. Fourth Degree – Bob Gillikin, Faithful Navigator not in attendance

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- An important reminder; The first Thursday of each month at the Emory L. Bennet Nursing Home in Daytona, in-person bingo. There are thirty-two veterans and each one is in a wheelchair and can use some assistance with the bingo cards.
- Another important reminder; For all the 3rd Degree Brothers looking to step up to the 4th Degree, Patriotism, mark your calendars; there are two upcoming 4th Degree Exemplifications, Saturday June 24th in Pompano Beach and Saturday August 26th in Jacksonville. A form will need to be filled out, see the Faithful Navigator or our Chancellor.
- Another important reminder; “The Stars Program” taking retired flags and removing the stars, placing them in a baggie with a prayer card and handing them out after Mass on Veterans Day for donations only. Money raised will go to the Gary Sinise Foundation which aids our returning Vets.

11. Drawings -

600 Club – 2023 drawing:

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Ticket #

(433) \$50 – Andy Chonko

(044) \$100 – Bob Walaszewski

(457) \$150 – Terry Moore

50 / 50 drawing:

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Chase Barry

Winners drawn by the guest of our council, Knights on Bikes.

12. Good of the Order -

- **Lecturer’s Reflection** – Steve McDaniel – excused absent

13. Upcoming Awards for Members & others – Leo Decker

- **Knight of the Month for June** – Bob Cochrane

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- **Person of the Month for June – Ellen Graff**

14. Brother Knights and family requesting prayers – Leo Decker

- See our council's website for a list of Brother Knights and immediate family members requesting prayers.

15. Grand Knight's Summary:

- I want to thank you all from the bottom of my heart for all that you did and continue to do for our Parish, School, and Community. Our Council has grown and expanded our charitable efforts this year like never before. We kept discovering new ways to raise funds so we could help others.

16. Prayer for the Canonization of Blessed Michael McGivney:

17. "CLOSING CERMONY PER RITUAL"

Meeting was adjourned at **8:02 pm**

John Gawdun, Recorder
I'm Proud to be a Knight

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DD 20 report for June 23

Greetings on behalf of Supreme Knight Patrick Kelly and State Deputy Rob Urrutia. Happy to report that all three councils in District 20 have achieved their membership goals. Now all remaining are the SP-7 program forms by the end of June for 8086 (filed)

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and 12569 and one more insurance benefit night for Epiphany, which has been booked for later today.

Please submit the #185 for officers chosen for the next Columbian Year – due July 1. Also, the program personnel report #365, July 1. Also, per capital bills have been posted.

Statewide, need only 239 new members for Circle of Honor.

District Membership: 8086 has 126.73% (has 19, needed 15); 4934 at 100--percent, seven of seven; 12569 at 114.3-percent, 8 of 7.

The next exemplification in D20 is Tuesday, July 25, at Our Lady of Hope at 6 p.m. All councils invited to bring new members or upgrade 1st and 2nd degree members to 3rd Degree.

Rick Hughes was elected State Deputy at the State Convention during the Memorial Day weekend. Rick wants to have meetings to personally meet with as many councils as possible. Working on setting up a joint D18-20 meeting; July 8 at OLOH is very tentative.

Fourth Degree: June 24 at Pompano Beach; August 26 at Jacksonville; candidates need Form 4, signed by both council Financial Secretary and Assembly Faithful Navigator and Comptroller.

Supreme Convention will be August 1-3 at World Marriott in Orlando. Working on shuttling Color Corps from a local church to spare up parking charges. No swords due to international/domestic travel restrictions. Volunteers, including Color Corps, can sign up on the Florida website for the Masses or Adoration Chapel.

Other District highlights:

Council 4934 assisted with Community Hot Meals on May 15 and at the Sacred Heart sports banquet on Tuesday, May 16. "Phil the Box" continues to be an unexpected hit fundraiser, generating more than \$10,000 council shared with school; they already have tickets for next season's NFL cards. Won first place in Healing Cards at State Convention.

Council 8086: 14 awards at State Convention, finished in top three for large council. Council 8086 Clergy Recognition Mass (with 58 Knights in attendance); and Our Lady of Hope Parish Picnic, with Knights cooking and hosting hockey, basketball and soccer youth competition. Council recommends better interaction with local Catholic schools.

Council 12569: New POC and committees for car show on Saturday, Nov. 18. Baby Bottles began on May 13-14. Council worked at the Epiphany Parish Ministry Fair on May 20-21. The Council had a strong turnout for Father Zach's first Mass, at 10 a.m. on Sunday, May 28, at Epiphany. Knights assisted with parking, the reception and cleanup. Council is looking to do a July 4 event, possibly a fall dinner dance.